

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) entered into a construction contract dated March 20, 2018 (Contract) with J.D. Abrams, L.P. for the construction of the Eastlake Boulevard, Phase 1 Project (Project);

WHEREAS, the CRRMA is developing the Project in coordination with El Paso County as part of the 2013 El Paso County Comprehensive Mobility Plan and the County has requested that temporary traffic signals be added to the Project to assist in traffic movements in the area; and

WHEREAS, the CRRMA and J.D. Abrams, L.P. therefore desire to execute a change order to memorialize the request for temporary traffic signals as part of the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director is hereby authorized to execute Change Order No. 6 with J.D. Abrams, L.P., including any additional documents or materials as may be necessary, regarding the addition of temporary traffic signals to the Eastlake Boulevard, Phase 1 Project.

PASSED AND APPROVED THIS 12TH DAY OF JUNE 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director